

Publication date and time on Public Disclosure Platform (KAP):
31.03.2023 18:27:54 p.m.
<https://www.kap.org.tr/tr/Bildirim/1130529>



PUBLIC DISCLOSURE PLATFORM (KAP)

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. Disclosure Regarding General Assembly Procedures

Disclosure Regarding General Assembly Procedures

Summary Information	Hürriyet Gazetecilik ve Matbaacılık A.Ş. Disclosure on Ordinary General Assembly Meeting Outcome
Is the Disclosure an Update?	Yes
Is the Disclosure a Correction?	No
Is the Disclosure a Deferred Disclosure?	No

Call for a General Assembly Meeting

General Assembly Type	Ordinary General Assembly
Start Date of Fiscal Period	01.01.2022
End Date of Fiscal Period	31.12.2022
Date of Resolution	08.03.2023
Date of General Assembly Meeting	31.03.2023
Time of General Assembly Meeting	11:00 a.m.
Deadline for becoming a Shareholder for Attending the General Assembly	30.03.2023
Country	Türkiye
City	ISTANBUL
District	BAĞCILAR
Address	100. Yıl Mahallesi 2264. Sokak No:1 Bağcılar/Istanbul

Agenda Items

- 1 - Opening, and formation of the Meeting Council.
- 2 - Authorization of the Meeting Council to sign the Meeting Minutes.
- 3- Reading and discussing the Board of Directors Annual Report pertaining to the fiscal period from January 1, 2022 to December 31, 2022, and submitting it for approval.
- 4- Reading and discussing the Opinion of the Independent Audit Firm for the fiscal period from January 1, 2022 to December 31, 2022, and submitting it for approval.
- 5- Reading and discussing the Financial Statements for the fiscal period from January 1, 2022 to December 31, 2022, and submitting them for approval.
- 6- Releasing the Board Members and managers, respectively, with respect to the activities, transactions and accounts for the fiscal period from January 1, 2022 to December 31, 2022.
- 7- Within the framework of Hürriyet Gazetecilik ve Matbaacılık A.Ş.'s (the "Company") "Dividend Distribution Policy", reading, discussing and submitting for approval the proposal of the Board of Directors not to distribute dividends.
- 8- Informing the shareholders about the "Remuneration Policy" set for the Board Members and senior executives and about the payments made as per the policy, without voting and resolving on the same at the General Assembly.
- 9- Discussing and submitting for approval the proposal of the Board of Directors concerning the election of an Independent Audit Firm within the scope of the Turkish Commercial Code and the regulations of the Capital Markets Board.
- 10- Reading the Company's Disclosure Policy and presenting it to the General Assembly for its information.
- 11- Discussing and submitting for approval the setting of the upper limit for aid and donations and authorization of the Board of Directors, as per the Company's Articles of Association, until the Ordinary General Assembly Meeting where the activities and accounts of the fiscal period from Sunday, January 1, 2023 to Sunday, December 31, 2023 will be discussed.
- 12- Discussing and submitting for approval the authorization of the Board of Directors with respect to distribution of advance on dividend, limited to the amount allowed under the Turkish Commercial Code, Capital Market Law, Capital Market Legislation and the related legislation, as well as the determination of the time and conditions of such distribution, in line with the Company's Articles of Association.
- 13- Submission to the shareholders, for their approval, of the matter regarding the authorization of the Board Members to perform the acts and transactions set out under articles 395 and 396 of the Turkish Commercial Code.
- 14- Without submitting it to voting and resolving on it in the General Assembly; informing the shareholders of the transactions which are performed by the shareholders who hold the management control, the Board Members, executives with administrative responsibilities and their spouses and relatives by blood or marriage up to second degree kinship, which are material to the extent that can cause a conflict of interest with their partnerships or subsidiaries and/or performance by the same, on their own or someone else's account, of a commercial transaction of a kind that falls within the scope of business of their partnerships or subsidiaries, or their participation, as a shareholder with unlimited liability, in another partnership dealing with the same line of business.
- 15- Without putting it to vote and deciding upon it in the General Assembly; providing information on donations made for the purposes of social aid, to foundations, associations and public agencies and institutions, in the Company's fiscal period from Saturday, January 1, 2022 to Saturday, December 31, 2022, within the framework of the Capital Market Legislation and related regulations.
- 16- Without submitting it to voting and resolving on it in the General Assembly; informing the shareholders of the fact that no revenue or benefit has been obtained from securities, pledges, mortgages and surety-ships provided in favor of third parties.

Items in the Agenda regarding Exercise of Rights

Dividend Distribution

General Assembly Outcomes

Was the General Assembly Held? Yes

General Assembly Outcomes

Our Company's Ordinary General Assembly Meeting for the activities of the fiscal period from January 1, 2022 to December 31, 2022 was held on March 31, 2023 (today) at 11:00 AM at our Company's principal office address 100. Yıl Mahallesi 2264. Sokak No:1 Bağcılar/Istanbul. The Ordinary General Assembly Meeting Minutes containing the resolutions adopted and the List of Attendees are enclosed herewith. Information and documents about the Ordinary General Assembly Meeting Outcomes Disclosure are also available on our corporate website at www.hurriyetkurumsal.com.

Resolutions Adopted In Relation to the Processes for Exercise of Rights

Dividend Distribution Discussed

Documents regarding the General Assembly Outcomes

ENCLOSURE: 1 HURGZ TUTANAK 31032023.pdf - Minutes

ENCLOSURE: 2 HURGZ HAZİRUN 31032023.pdf - List of Attendees

Additional Disclosures

We hereby declare that the above disclosures are in conformity with the principles laid out under the Communiqué on Material Events Disclosure in force, issued by the Capital Markets Board, that they fully reflect the information obtained by us on such matter(s), that the information disclosed is in conformity with our books, records and documents, that we have made appropriate efforts to obtain the relevant information fully and accurately, and that we are fully liable for these disclosures.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
LIST OF ATTENDEES OF THE ORDINARY GENERAL ASSEMBLY MEETING HELD ON 31.03.2023

NO.	SHAREHOLDER	TURKISH ID NO./TAX ID NO.	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE	METHOD OF REPRESENTATION	TYPE OF REPRESENTATIVE	FULL NAME/TRADE NAME OF THE REPRESENTATIVE	TURKISH ID NO./TAX ID NO.	SIGNATURE
1	DOĞUKAN DÜNMEZ		Native		-		In Principal				(signature)
2	RAMAZAN YILMAZ		Native		-		In Principal				(signature)
3	DEMİRÖREN MEDYA YATIRIMLARI TİCARET ANONİM ŞİRKETİ		Native		-		By Proxy	Individual Representative	MURAT DURMAZ		(signature)
4	ERKAN UMUT MERGEN		Native		-		In Principal				E-signature
						Company Capital					592,000,000
						Minimum Meeting Quorum					
						Amount of Shares of those Attending In Principal					2,600,823
						Amount of Shares Represented by Representatives of Depositing Shareholders					
						Amount of Shares Represented by Other Representatives					480,750,775.524
						Present Meeting Quorum					483,351,598.524
		M. Koray YANÇ Orhan KIRCA		Semih METİN	Sabire DEMİR ELBÜKEN		Zeynep Selin ÇETİN				
		Board Members: (signatures)		Chairperson of the Meeting (signature)	Ministry Representative (signature)		Meeting Clerk (signature)		Vote Collector İNANÇ YILDIZ (signature)		

NO.	SHAREHOLDER	TURKISH ID NO./TAX ID NO.	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE	METHOD OF REPRESENTATION	TYPE OF REPRESENTATIVE	FULL NAME/TRADE NAME OF THE REPRESENTATIVE	TURKISH ID NO./TAX ID NO.	SIGNATURE
		M. Koray YANÇ Orhan KIRCA Board Members: (signatures)		Semih METİN Chairperson of the Meeting (signature)	Sabire DEMİR ELBÜKEN Ministry Representative (signature)			Zeynep Selin ÇETİN Meeting Clerk (signature)			Vote Collector İNANÇ YILDIZ (signature)

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED MARCH 31, 2023

Ordinary General Assembly of Hürriyet Gazetecilik ve Matbaacılık A.Ş. for the fiscal period from January 1, 2022 to December 31, 2022 convened on Friday, March 31, 2023 at 11.00 AM at the address 100. Yıl Mahallesi 2264 Sokak No:1 Bağcılar/Istanbul, under the supervision of the Ministry Representative Sabire Demir Elbüken who was appointed with the letter no. E-90726394 431.03-00084133695, dated 30.03.2023, of the Provincial Directorate of Commerce of the Governorship of Istanbul of the Republic of Türkiye, in order to discuss and resolve on its agenda items.

The invitation to the meeting was announced minimum three weeks in advance of the meeting date as stipulated in the legislation in force and in the Articles of Association, and in a form that is inclusive of the agenda, on the Turkish Trade Registry Gazette no. 10786, dated March 9, 2023, on the Public Disclosure Platform, on the Company's Corporate Website at the address www.hurriyetkurumsal.com, and on the E-General Meeting System of the Central Securities Depository of Türkiye (MKK).

It was identified from review of the List of Attendees that from out of 592,000,000 shares representing the Company's capital of TL 592,000,000, a total of 483,351,598.524 shares were represented, 480,750,775.524 of which were represented by proxy and 2,600.823 of which were acting as principal, and thus, the minimum meeting quorum as required by Law and the Articles of Association was met. It was identified that the Board Members Mr. Mehmet Koray Yanç and Mr. Orhan Kırca, and the Representative of the Independent Audit Firm Mr. İsmail Arda were present, and that no objection was made.

It was identified by the Ministry Representative that, pursuant to paragraphs five and six of Article 1527 of the Turkish Commercial Code, the Company has made its E-General Assembly preparations in accordance with the legal provisions.

The Ministry Representative made an explanation on the form of voting, and stated that, provided that the electronic vote counting regulations contained both in the Law and the Company's Articles of Association are reserved, shareholders who are physically present in the meeting hall should vote by open voting and by show of hands, and those shareholders who will cast a dissenting vote should verbally declare their dissenting vote.

The Board Member Mr. Mehmet Koray Yanç appointed Ms. Elif Özcan who is the holder of "MKK Electronic General Assembly System Expert Certificate" to use the Electronic General Assembly System, and the meeting was commenced both in physical and electronic media at the same time and discussion of the agenda items was initiated, and the following resolutions were adopted as a result of the discussion held pursuant to the agenda:

(signatures)

AGENDA ITEMS:

1. Pursuant to the 1st item of the agenda, the written motion submitted by Murat Durmaz in representation of Demirören Medya Yatırımları Ticaret A.Ş. was read to the General Assembly. Semih Metin was proposed to be the Chairman of the Meeting, İnan Yıldız was proposed to be the Vote Collector, and Zeynep Selin Çetin was proposed to be the Meeting Clerk, and since there were no other proposals and suggestions, this proposal was put to vote both in physical and electronic media at the same time. Upon the voting made, the proposal was accepted unanimously.
2. The authorization of the Meeting Council to sign the Meeting Minutes was put to vote and the Meeting Council was unanimously authorized to sign the Minutes of the General Assembly Meeting.
3. With the sole written motion given to the Chairperson of the Meeting in relation to this agenda item by Murat Durmaz in representation of Demirören Medya Yatırımları Ticaret A.Ş., it was notified that the Annual Report of the Board of Directors for the fiscal period from January 1, 2022 to December 31, 2022 was disclosed to the public and made available for examination of the shareholders, on March 9, 2023, three weeks before the date of the General Assembly meeting, at the Company's principal office and branches, on the Public Disclosure Platform, on the Company's Corporate Website at www.hurriyetkurumsal.com, and on the Electronic General Meeting System of MKK, and it was proposed that the Annual Report be deemed to have been read. Since there were no other proposals, this proposal was put to vote both in physical and electronic media at the same time. As a result of the voting held, the proposal was accepted by majority of votes, with 480,750,776,524 affirmative votes against 2,600,822 dissenting votes.

Dissenting Opinion by Dođukan DÜNMEZ: What is the capital of Hürriyet Invest and Demirören Medya International, and other affiliates? How will the printing houses that are closed down be utilized? What type of action will be taken? How will the land and immovable properties be utilized?

Mahmut SERTTAŞ, the Company's authorized signatory: We can provide a detailed written explanation about the questions. We provided an explanation on the Public Disclosure Platform in relation to cessation of activity. In addition, a public disclosure will be made on these issues in case a Board Resolution is taken.

Following the evaluation of the motions, voting on the agenda item began. The Annual Report of the Board of Directors for the fiscal period from January 1, 2022 to December 31, 2022 was approved by majority of votes, with 480,750,776.524 affirmative votes against 2,600,822 dissenting votes.

4. With the sole written motion given to the Chairperson of the Meeting in relation to this agenda item by Murat Durmaz in representation of Demirören Medya Yatırımları Ticaret A.Ş., it was notified that the Opinion of the Independent Audit Firm for the fiscal period from January 1, 2022 to December 31, 2022 was disclosed to the public and made available for examination of the shareholders on March 9, 2023, three weeks in advance of the General Assembly meeting date, at the Company's principal office and branches, on the Public Disclosure Platform, on the Company's Corporate Website at www.hurriyetkurumsal.com, and on the E-General Meeting System of MKK, and it was proposed that the Opinion of the Independent Audit Firm be deemed to have been read. Since there were no other proposals, this proposal was put to vote both in physical and electronic media at the same time. Upon the voting made, the proposal was accepted unanimously. The Opinion of the Independent Audit Firm was deemed to have been read.

(signatures)

Summary section of the Opinion of the Independent Audit Firm was read by Mr. İsmail Arda, the representative of the Independent Audit Firm.

The Opinion of the Independent Audit Firm was discussed and approved unanimously.

5. The Chairperson of the Meeting gave the information that the Financial Statements for the fiscal period from January 1, 2022 to December 31, 2022 were disclosed to the public and made available for examination of the shareholders on March 9, 2023, three weeks in advance of the General Assembly meeting date, at the Company's principal office and branches, on the Public Disclosure Platform, on the Company's Corporate Website at the address www.hurriyetkurumsal.com, and on the E-General Meeting System of MKK. With the sole written motion given to the Chairperson of the Meeting in relation to this agenda item by Murat Durmaz in representation of Demirören Medya Yatırımları Ticaret A.Ş., it was proposed that the Financial Statements be deemed to have been read, and since there were no other proposals, this proposal was put to vote both in physical and electronic media at the same time. As a result of the voting held, the proposal was accepted by majority of votes, with 480,750,776,524 affirmative votes against 2,600,822 dissenting votes. The same was deemed to have been read.

Dissenting Opinion by Dođukan DÜNMEZ: Shareholders are upset by the fact that the balance sheet is constantly reporting losses. Why does the Balance Sheet constantly report losses? Why can the intended profitability not be achieved? Why does the management not display the necessary sensitivity? Shares do not gain value on the Stock Exchange as they deserve. Here I am calling out to the main shareholder Demirören Medya Yatırımları ve Ticaret A.Ş. and the Board of Directors, and I request them to take actions on these issues. Why does the company not make buybacks? I want to be informed in this regard.

Mahmut SERTTAŞ, the Company's authorized signatory: There is no resolution taken by our Board of Directors in relation to buyback. The Balance Sheets for the operating period 2022 report profits. The Board of Directors takes actions regarding cost optimization. Results of the actions taken will be seen in the future.

The 5th item of the Agenda was discussed and approved by majority of votes, with 480,750,776.524 affirmative votes against 2,600,822 dissenting votes.

6. Individual release of the Board Members Yıldırım Demirören, Meltem Demirören, Fikret Tayfun Demirören, Mehmet Koray Yanç, Mehmet Soysal, Alaattin Aykaç and Orhan Kırca and each of other managers of the Company, with respect to the activities, transactions and accounts for the fiscal period from January 1, 2022 to December 31, 2022, was submitted to the General Assembly for approval, and each of the Board Members was individually released by majority of votes, with 480,750,776.524 affirmative votes against 2,600,822 dissenting votes. The Board Members did not vote in relation to their own release.
7. The Chairperson of the Meeting gave the information that the proposal of the Board of Directors on not to distribute dividends under the Company's "Dividend Distribution Policy" has been disclosed to the public on the Public Disclosure Platform and on the Company's Corporate Website at the address www.hurriyetkurumsal.com, and read the sole written motion given in relation to this agenda item by Murat Durmaz in representation of Demirören Medya Yatırımları Ticaret A.Ş. on non-distribution of dividends.

(signatures)

The following proposals of the Board of Directors were put to vote:

that, according to the Consolidated Financial Statements of the fiscal period from 01.01.2022 to 31.12.2022 which have been prepared in conformity with the Turkish Accounting Standards ("TAS") and the Turkish Financial Reporting Standards ("TFRS") issued by the Public Oversight, Accounting and Auditing Standards Authority ("KGK") as per the "Communique on Principles of Financial Reporting in Capital Markets" ("II-14.1") of CMB, and of which principles of presentation have been determined pursuant to the Decisions of CMB in this regard, and which have undergone an independent audit; a "Net Period Profit" of 117,771,033 Turkish Lira emerged, when the "Deferred Tax Income", "Period Tax Expense", "Post-Tax Period Loss of Discontinued Operations" and "Non-controlling Shares of Consolidated Equity of Participations" are taken into account all together; and that when "Previous Years' Losses" of 433,348,804 Turkish Lira, which was calculated as per the CMB Profit Share Guide announced in CMB's Weekly Bulletin No. 2014/2 dated 27.01.2014, is also taken into account, no dividend can be distributed in the fiscal period from 01.01.2022 to 31.12.2022 in accordance with CMB's regulations on dividend distribution; that the shareholders be informed in this respect and this issue be presented to the General Assembly for approval;

that in our financial records for the fiscal period from 01.01.2022 to 31.12.2022, kept under the Tax Legislation and according to the Uniform Chart of Accounts published by the Ministry of Finance of the Republic of Türkiye, a "Loss for the Period" of TL (320,126,175.31) occurred, and that this amount be transferred to the 'Losses From Previous Years' account; that in addition, pursuant to provision of subparagraph 1-e of article 5 of the Corporate Tax Law no 5520, TL 33,666,169.07 from the aforementioned sales of real estates has been kept in liabilities in a special fund account until the end of the fifth year following the year in which such transaction has been made, and that it be transferred to the "Extraordinary Reserves" account, and that this circumstance be submitted to the General Assembly for approval.

Proposal of the Board of Directors not to distribute dividend was accepted by majority of votes, with 480,750,776.524 affirmative votes against 2,600,822 dissenting votes.

Dissenting Opinion by Dođukan DÜNMEZ: A resolution regarding dividend distribution has not been taken in the Company for a long time. Why no dividend distribution or buyback? The Company must cover the losses of investors. I request for the making of dividend distributions or buybacks. I request for an explanation in this regard, and I don't accept those explanations made previously.

Mahmut SERTTAŞ, the Company's authorized signatory: We have no comment in this regard, apart from the explanations we have provided previously.

8. The Chairman of the Meeting gave the information that under the "Remuneration Policy" which was previously disclosed to the public and can be found on the Company's Corporate Website, 9,622,506 Turkish Liras in total were paid to the Company's Board Members with executive function (including the attendance fee determined by the General Assembly) and to Senior Managers in the fiscal period from January 1, 2022 to December 31, 2022.

(signatures)

9. It was identified that, in accordance with the principles determined pursuant to Turkish Commercial Code, Capital Markets Law and Decree Law No. 660 and secondary legislation in force in this scope, Vizyon Grup Bağımsız Denetim Anonim Şirketi was appointed as independent audit firm by the Board of Directors to conduct an independent audit on the Financial Statements in the fiscal period from January 1, 2023 to December 31, 2023 and to perform other relevant activities, and it was unanimously resolved to approve the aforementioned appointment and to grant to the Board of Directors the authority to perform the necessary acts and transactions, including preparation and signing of a contract with the audit firm and determination of the fee to be paid to the audit firm.
10. The Chairperson of the Meeting gave the information that the Company's Information Disclosure Policy has been disclosed to the public and made available for examination of the shareholders before the General Assembly meeting, at the Company's Principal Office, on the Public Disclosure Platform, on the Company's Corporate Website at www.hurriyetkurumsal.com and on the E-General Meeting System of the Central Securities Depository of Türkiye ("MKK"), and submitted to the shareholders, for approval, the suggestion that the Company's Information Disclosure Policy be deemed to have been read. The approval was given by majority of votes, with 480,750,776.524 affirmative votes against 2,600,822 dissenting votes.
11. The sole written motion submitted to the Chairman of the Meeting in relation to this agenda item by Murat Durmaz in representation of Demirören Medya Yatırımları Ticaret A.Ş. for setting the upper limit of the aids and donations, which may be granted until the ordinary General Assembly meeting where the activities and accounts of the fiscal period from January 1, 2023 to December 31, 2023 will be discussed, pursuant to the Company's Articles of Association, as 1% of the Company's assets, and for granting the Board of Directors the authority to grant aids and donations of up to the upper limit designated, in line with the Company's Articles of Association, was put to vote both in physical and electronic media at the same time. Upon the voting made, the proposal was accepted unanimously.
12. It was unanimously resolved that, in accordance with Article 23 of the Company's Articles of Association, the Board of Directors be granted the authority to pay advance on dividend of up to the amount as permitted by Turkish Commercial Code, Capital Markets Law, Capital Markets Legislation and the related legislation, and to determine the time and conditions of payment of such advance on dividend.
13. Granting to the Board Members of the authority to perform the actions and transactions written in Articles 395 and 396 of the Turkish Commercial Code, was submitted to the shareholders for approval, and was approved by majority of votes, with 483,351,597.524 affirmative votes against 1 dissenting vote.
14. The Chairman of the Meeting informed the shareholders of the fact that there are no transactions which are performed by the shareholders who hold the management control, the Board Members, executives with administrative responsibilities and their spouses and relatives by blood or marriage up to second degree kinship, which are material to the extent that can cause a conflict of interest with their partnerships or subsidiaries and/or performance by the same, on their own or someone else's account, a commercial transaction of a kind that falls within the scope of business of their partnerships or subsidiaries, or their participation, as a shareholder with unlimited liability, in another partnership dealing with the same line of business.
15. The Chairperson of the Meeting gave the information that, under the "Policy for Donations and Charities" which was previously disclosed to the public and can be found on the Company's Corporate Website, the Company made donations in the total amount of 109,083 Turkish Lira in the fiscal period from January 1, 2022 to December 31, 2022, and the upper limit designated by the General Assembly was not exceeded.

(signatures)

16. The Chairperson of the Meeting informed the shareholders of the fact that no revenue or benefit has been obtained by the Company from securities, pledges, mortgages and surety-ships provided in favor of third parties.

As it was understood that no other points remained in the agenda, the wishes and requests were asked. The Company's shareholder Dođukan DÜNMEZ submitted his written proposals to the Chairman of the Meeting Committee. Mr. Semir METİN, the Chairperson of the Meeting Committee, read the proposals one by one, and submitted to the shareholders, for approval, the issue of whether or not they should be included in the agenda.

The proposal no. 1, submitted by Dođukan DÜNMEZ, regarding "Distribution of 40% of the Company's profit for the period as a cash dividend", was read and put to vote in respect of whether it should be included in the agenda, and upon the voting, it was resolved not to include the written proposal no. 1 in the agenda, by majority of votes, with 2,600,822 affirmative votes against 480,750,775.524 dissenting votes. No favorable or unfavorable opinion was submitted to the Meeting Committee in this regard electronically as well.

The proposal no. 2, submitted by Dođukan DÜNMEZ, regarding "Authorizing the Board of Directors to sell the Company to various domestic and foreign purchasers, and putting this issue to vote", was read and put to vote in respect of whether it should be included in the agenda, and upon the voting, it was resolved not to include the written proposal no. 2 in the agenda, by majority of votes, with 2,600,822 affirmative votes against 480,750,775.524 dissenting votes. No favorable or unfavorable opinion was submitted to the Meeting Committee in this regard electronically as well.

The proposal no. 3, submitted by Dođukan DÜNMEZ, regarding "The Company is traded in Borsa Istanbul far below the value it deserves, and buybacks should be made to ensure that it can attain its real share value", was read and put to vote in respect of whether it should be included in the agenda, and upon the voting, it was resolved not to include the written proposal no. 3 in the agenda, by majority of votes, with 2,600,822 affirmative votes against 480,750,775.524 dissenting votes. No favorable or unfavorable opinion was submitted to the Meeting Committee in this regard electronically as well.

Since there was no other issue to be discussed in the agenda and no shareholder took the floor, the Chairman ended the meeting as of 11:51 AM.

These minutes of the General Assembly Meeting, issued on the site, were drawn up in 6 original copies, and read and signed. 31.03.2023

Ministry Representative
Sabire Demir Elbüken

(signature)

Vote Collector
İnan Yıldız

(signature)

Chairperson of the Meeting
Semih Metin

(signature)

Meeting Clerk
Zeynep Selin Çetin

(signature)